

RE-SUBMITTED
23 APR 2019
REGISTRY

C 52868 / 33

Form K

No. of Company C 52868

MC

24 APR 2019

REGISTRY

COMPANIES ACT, 1995

RECEIVED
11 MAR 2019

Statement of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

of **ELLMOUNT GAMING LTD**
Delivered by Christian Farrugia

to the Registrar of Companies:

(a) Ellmount Gaming Ltd hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that -

1. Carl Fredrik Strid, holder of Swedish passport number 92318656 and residing at Karpvag 56A, Lidingo 181 30, Sweden, resigned from his position as director of the Company;

2. Mr. Julian C. [redacted], holder of Maltese ID Number 181280M and residing at 68, Waterfront Place, Flat 4, The Strand, Malta, resigned from his position as legal and judicial representative of the company;

3. [redacted] Sandstrom, holder of Swedish passport number 92113213 and residing at Fjellingsveggen, 146 38, Tullinge, Sweden, has been appointed as a director and as legal and judicial representative of the company with immediate effect;

4. Mr. Michael Alexander Cribari, holder of American passport number 55580097 and residing at 923 Ocean Ave Apt 4, Santa Monica CA 90403-2422, California, has been appointed as legal and judicial representative of the company with immediate effect; and

5. [redacted] Gunnerholm, holder of Swedish passport number 89059972 and residing at [redacted] GH 1023, Sweden, has been appointed as legal and judicial Representative of the company with immediate effect.

Effective Date of Change 31st January 2019

Signature
Dr. Christian Farrugia
Company Secretary

... of January of the year 2019

This form must be completed in typed form
State company name.
Delete as necessary.